



INDIAN VALLEY VOCATIONAL CENTER

Minutes of the Board of Control Meeting
held Wednesday, June 3, 2020 at 6:30 p.m.
Virtual Meeting

Chair Jay Streicher called the meeting to order.

The following members were present:

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| Earlville: | Mr. Rich Faivre |
| Hinckley-Big Rock: | Dr. Travis McGuire |
| Leland: | Mrs. Jodi Moore |
| | Mrs. Sara Miller |
| Newark: | Mrs. Amy Smith |
| | Mrs. Jean Fletcher |
| Plano: | Mr. Tony Baker |
| | Mr. Kyle Klatt |
| Sandwich: | Mr. Rick Schmitt |
| Serena: | Mr. Spencer Byrd |
| | Mrs. Susan McNelis |
| Somonauk: | Mr. Jay Streicher |
| | Mr. Norm Johnson |
| Yorkville: | Dr. Tim Shimp |
| | Mr. Jason Senffner |

The following were absent:

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| Earlville: | Mr. Jeff Maly |
| Hinckley-Big Rock: | Mrs. Joan Umamo |
| Indian Creek: | Mr. Chad Willis |
| Sandwich: | Mr. Dave Stahl |

CONSENT AGENDA

Mr. Streicher moved and Dr. McGuire seconded a motion to approve the Regular Session minutes from the May 6, 2020 Board of Control meeting; the bills for payment June 3, 2020 and the monthly financial reports. Roll call was taken. All ayes. The motion passed unanimously.

2020-2021 TENTATIVE BUDGET

Mr. Barbic highlighted specific areas of the budget, saying that revenues are projected to be \$1,992,438 and expenditures should total \$1,991,679. These numbers were derived from a

review of expenditures per program, meetings with each instructor regarding their classroom needs, the physical plant and staffing. Our state CTEI allocation for 2020-2021 is \$330,407. The federal Perkins grant will be \$40,238. The tuition rate will remain at \$1,900/student for the tenth consecutive year, based on an expected enrollment of 567.

Mr. Streicher moved and Mr. Faivre seconded a motion to approve the 2020-2021 tentative budget as presented. Roll call was taken. All ayes. The motion passed unanimously.

SET DATE FOR PUBLIC HEARING

Mr. Streicher moved and Dr. McGuire seconded a motion to set the date for the Public Budget Hearing on Wednesday, August 5, 2020 at 6:30 p.m. Roll call was taken. All ayes. The motion passed unanimously.

BOARD OF CONTROL APPOINTMENTS FOR 2020-2022

Mr. Barbic said the Chair and Vice Chair appointments are for a two year term. He thanked Mr. Streicher and Mr. Schmitt for their service the last two years. Mr. Streicher nominated Mrs. Jodi Moore from Leland as the new Board of Control Chair. Mr. Tony Baker from Plano was nominated as Vice Chair. Mr. Streicher moved and Mrs. Fletcher seconded a motion to approve Jodi Moore as the Chair and Tony Baker as the Vice Chair for 2020-2022. All ayes. The motion passed by unanimous consensus.

SIPC INTERGOVERNMENTAL AGREEMENT

Mr. Barbic stated that SIPC, Schools of Illinois Public Cooperative, is a free membership and is currently offering reduced pricing on procurement of personal protective equipment and sanitation supplies. Mr. Streicher moved and Mr. Senffner seconded a motion to adopt the SIPC Intergovernmental Agreement as presented. All ayes. The motion passed by unanimous consensus.

ASSISTANT DIRECTOR'S REPORT

Mrs. Edwards discussed the 2020 Industry Credential Report that is distributed to each district, as well as the 2020 Dual Credit Summary. Both are data points that are reported on annually.

She also provided a recap of the professional development that the teachers participated in the week of May 18-22, 2020:

- The Google classroom training sessions went incredibly well and all IVVC programs will use Google classroom in 2020-2021, regardless of remote or in person instructional settings.
- Statewide content area PLCs received positive feedback from the teachers as good resources to enrich remote learning. The teachers would like to continue meeting with their peers statewide in the coming year.
- Universal Design for Learning webinars resonated with professional development specifically designed for CTE, and plans for more student choice in instruction and assessment.
- The most viewed work-based learning conference session was "Preparing for the Internship" and gave many practical ways for use in the classroom.

Mr. Barbic publicly thanked Mrs. Edwards for all of her work on professional development and said it was extremely beneficial for the teachers.

STRATEGIC PLAN YEAR 1 REVIEW

Mr. Barbic reported on the following:

Goal 1 - Modernize programs in partnership with business and industry

Objective A - Establish Advisory Committees

- All program areas established advisory committees and the following programs had in-person meetings this spring before the school closure: Auto Body, Auto Technology, CNA, Construction Trades, EMS, Fire Science, Graphic Design, Law Enforcement and Teaching Methods.

Goal 2 - Seek innovation in program design and implementation

Objective A - Research additional access points for grades 11-12

- Created Work-Based Learning packet for our teachers to use with potential WBL partners.
- Partnered with Wilco to offer classroom CNA at Wilco and clinicals at Yorkville (cancelled due to COVID-19).
- Established third session of Welding for 2020-2021 with eight students currently enrolled.
- Will offer Aviation Mechanics at Lewis University in 2020-2021 with three students enrolled.

Objective B - Align with home district course guides to develop pathways

- All IVVC teachers created Programs of Study.
- Earlville and Newark were personalized to include their districts' course titles.

Objective C - Continue to meet regularly with building administration and student services personnel

- Hosted Principal/Counselor meeting on September 13, 2019 and Counselor meetings on January 10, 2020 and April 23, 2020 (via Zoom).
- Attended IEP meetings at seven home districts.

Objective D - Host PaCE implementation meeting for home districts

- Hosted on November 18, 2019, representatives from eight districts attended.
- Outcomes - Program of Study, shared career events calendar/resource folder

Objective E - Coordinate and provide career events for home districts

- 8th Grade Career Pathways event scheduled for April 14, 2020 - reviewed with middle school representatives - cancelled due to COVID-19.

Goal 3 - Measure student success

- Highlighted in Assistant Director's Report - Industry Credentials 2019-2020 and Dual Credit 2019-2020

Goal 4 - Maintain fiscal responsibility

Objective A - Continue to maximize state and federal grants

- A summary of the 2019-2020 Grants and Expenditures report was provided. Local grant total - \$16,045.77.
- IVVC has applied for the FEMA and ESSER grants.

ADMINISTRATIVE COST BILLING

The Administrative Cost Billing was distributed to each board member as a matter of process. A copy will also be sent to each district's bookkeeper.

IVVC CALENDAR

Mr. Barbic previewed the 2022 calendar and the tentative week of Spring Break in relation to Easter. After some discussion, Mr. Streicher moved and Dr. McGuire seconded a motion to set the 2021-2022 Spring Break for the week of March 21-25, 2022. Roll call was taken. All ayes. The motion passed unanimously.

FALL SEMESTER DISCUSSION

Mr. Barbic knows that everyone is awaiting guidance from ISBE regarding the upcoming school year. As guidance begins and scheduling decisions are made, he asked that each district relay that information to him also. With that information, we can prepare to accommodate all ten districts. Many plans are being put in place at IVVC and we will continue to provide high quality career and technical education, regardless of the ISBE mandates or COVID-19.

OTHER BUSINESS

IVVC was honored by SkillsUSA as a Silver Chapter of Excellence. We are one of four schools in the state to earn the distinction. This honor was due to the hard work of the SkillsUSA advisors and student leaders. Mr. Streicher congratulated Mr. Barbic and Mrs. Edwards on this award.

Mr. Barbic reported that the Culinary Arts and Welding programs are getting electrical upgrades this summer. In addition, nine more Welding booths are being installed.

CLOSED SESSION

Mr. Streicher moved and Mrs. Fletcher seconded a motion to go into Closed Session at 6:59 p.m. to discuss the appointment, employment, reassignment, compensation, discipline, performance or dismissal of specific employees of the public body. All ayes. The motion passed by unanimous consensus.

OPEN SESSION

Mr. Streicher moved and Dr. McGuire seconded a motion to return to Open Session at 7:14 p.m. Roll call was taken. All ayes. The motion passed unanimously.

MOTIONS RESULTING FROM CLOSED SESSION

Mr. Streicher moved and Mrs. Miller seconded a motion to approve the closed session minutes of the regular meetings held February 5, 2020 and May 6, 2020. All ayes. The motion passed by unanimous consensus.

Mr. Streicher moved and Mrs. Fletcher seconded a motion to accept Doreen Kubacki's letter of resignation. All ayes. The motion passed by unanimous consensus.

Mr. Streicher moved and Mrs. Moore seconded a motion to hire Jillian Hill as the 2020-2021 CNA instructor at a salary of \$42,763 (Provisional - Step 8). Roll call was taken. All ayes. The motion passed unanimously.

Mr. Streicher moved and Dr. McGuire seconded a motion to accept the Collective Bargaining Agreement between IVVCTA and the Board of Control for the years 2020-2022 as presented. Roll call was taken. All ayes. The motion passed unanimously.

Mrs. Fletcher moved and Mrs. McNelis a motion to adjourn at 7:20 p.m. The next Board of Control meeting will be held **Wednesday, August 5, 2020 at 6:30 p.m.**

Respectfully submitted,



Carla Gibbs
Recording Secretary

APPROVED: _____


Chair, Board of Control